



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 02/01/2014

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Company Name: **B.S. FIRE ALARM SERVICES LTD**

Company Number: **NI027545**

Date of this return: **31/12/2013**

SIC codes: **96090**

Company Type: **Private company limited by shares**

Situation of Registered Office: **219 BALLYWALTER ROAD
MILLISLE
NEWTOWNARDS
CO DOWN
BT22 2LY**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS LISA**

Surname: **HOOPER-SCHOFIELD**

Former names:

Service Address: **219 BALLYWALTER ROAD
MILLISLE
NEWTOWNARDS
CO DOWN
BT22 2LY**

Company Director **1**

Type: **Person**

Full forename(s): **MR ROBERT THOMAS**

Surname: **SCHOFIELD**

Former names:

Service Address: **219 BALLYWALTER ROAD
MILLISLE
NEWTOWNARDS
CO DOWN
BT22 2LY**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **17/05/1964** *Nationality:* **BRITISH**

Occupation: **FIRE ALARM SERVICE
ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SUBSCRIBER SHARES WITH 1 VOTE PER SHARE ALLOCATED

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5000
		<i>Total aggregate nominal value</i>	5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 4999 ORDINARY shares held as at the date of this return
Name: ROBERT SCHOFIELD

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: LISA SCHOFIELD

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.